

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 13, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:04 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Compensation Disputes - FY07 Compensation Plan (Continued from the meeting of 6/6/06) (City-Wide) SS/JUNE13-06-130</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct city staff to include the following in the compensation plan proposal for Mayor and Council consideration:</p> <p>Redirect 2.5 % adjustments for highly compensated employees towards lower paid employees, specifically to increase the fuel allowance for all city employees earning \$35,000 per year or less to \$500 from \$300. Employees earning between \$35,000 and \$50,000 per year will receive the \$300 fuel allowance, and as indicated the 2.5% adjustment for highly compensated employees would be eliminated.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Compensation Disputes - FY07 Compensation Plan (Continued from the meeting of 6/6/06) (City-Wide) SS/JUNE13-06-130 (Continued from previous page)</p> <p>Council Member Ibarra offered a substitute motion to CONTINUE the compensation package for one week, with additional direction to staff to:</p> <ol style="list-style-type: none">1) Continue to work with AFSCME and TACE to get them a package we can work with, and2) Address the outstanding issues with the IAFF. <p>Substitute Motion PASSED by a vote of 5 to 2 (Mayor Walkup and Council Member West dissenting).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>2. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE13-06-131</p> <p>Council Member Trasoff announced that the Rio Nuevo Subcommittee met on Monday June 12th and discussed two major action items.</p> <ul style="list-style-type: none">• The first topic was the approval of a contract with Burns Wald Hopkins for design work on Origins Heritage Park. This item will come before the Mayor and Council for approval at a later date.• The second item was a briefing on the Rio Nuevo Overlay Zone and potential modifications of the rules that would allow administrative handling of certain downtown elements and strict guidelines to accompany those. <p>Council Member West announced that the Children, Families and Seniors Subcommittee meets on Thursday, June 15th at 8:15 a.m. in the Mayor and Council conference room. Topics to be discussed include a report on homelessness and a continuation of the discussion on the Affordable Housing Trust Fund.</p>	
<p>3. Mayor and Council Discussion of Regular Agenda SS/JUNE13-06-132</p> <p>Council Member Scott removed Consent Agenda Item #6-D as it has been continued to June 27th.</p> <p><u>6-D. Tucson Code: Adoption of the Annual Compensation Plan for Employees of the City of Tucson Fiscal Year 2007</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. Mayor and Council Discussion of Future Agendas SS/JUNE13-06-133 Vice Mayor Leal requested a discussion for the last meeting in June on the topic of eliminating subsidies for the reclaimed water system.	<u>DIR. OF UTILITY SERVICES</u> Is responsible
ADJOURNMENT: 5:33 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	